

Exhibit 148

Plaintiffs' Corrected Averment of Jurisdictional Facts and
Evidence and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.



14000 - Hajaz Road 7511 Cash 13 03/02/01 3

Transaction Summary

1. CURRENT ACCOUNT SUMMARY

Account number	Description
██████████	324 - SAR 37,500.00 - 3/2/2001 - SAR 37,500.00 - سليمان حمد سليمان البطحي
20/6	
██████████	908 - SAR 65.00 - 3/2/2001 - SAR 65.00 - سليمان حمد سليمان البطحي
20/6	

2. TRANSACTIONS PERFORMED

Transaction code	Description
324	Foreign Payments Order - USD 10,000.00 Payment order of USD 10,000.00 debiting SAR 37,500.00 - Hajaz Road - Current Account (CR) Payment Order USD 10,000.00 equivalent SAR 37,500.00 exchange rate used 3.750000 Remitter SOLIMAN HAMED AL BUTHI ██████████ 09206 Beneficiary DATAPACT INC BANK OF AMERICA ASHLAND BR2880 ROUTING ██████████ 2634 Correspondent CHASE MANHATTAN BANK NEW YORK ██████████ 7794 Reference number: 00000000002 BESEC: 0
908	Foreign Payment Order Fees - SAR 65.00 Payment order of SAR 65.00 debiting Hajaz Road - Current Account (CR) - 0006080109206

TELLER'S SIGNATURE

توقيع الصراف

BRANCH STAMP

Total amount

SAR 37,565.00

Transaction time: 03/02/01 09:19:25AM

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Form No. 51.1
Publication 9/1

BRANCH 140

P.3 NO.343

BRANCH 140 FAX 45969312

18.MAY.2003 11:49

معلومات العميل
التي قد تكون
معلومات شخصية
محمية
معلومات العميل
التي قد تكون
معلومات شخصية
محمية

Foreign contractors advance
Import finance payment
Purpose of transfer:

14000 - Hajaz Road 7470 Cash 2 11/03/01 54

Transaction Summary

1. CURRENT ACCOUNT SUMMARY

Account number	Description
324	SAR 11,265.00 - 11/3/2001 - SAR 11,265.00 - سليمان حمد سليمان البطحي
20/6	

2. TRANSACTIONS PERFORMED

Transaction code	Description
324	Foreign Payments Order - USD 3,000.00 Payment order of USD 3,000.00 debiting SAR 11,265.00 - Hajaz Road - Current Account (CR) Payment Order USD 3,000.00 equivalent SAR 11,265.00 exchange rate used 3.754999 Remitter SLEMAN AL-BATHY 9206 Beneficiary DATAPACT Inc. BANK OF AMERICA ASHLAND BRANCH: 2634 Correspondent CHASE MANHATTAN BANK NEW YORK 7794 Reference number: 00000000006 BESC: 0

11/3/01

TELLER'S SIGNATURE
Transaction time: 11/03/01 07:10:53PM

Total amount
توقيع الصراف

SAR 11,265.00

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Branch stamp

BRANCH STAMP

ختم الفرع

Form No. 51/T

معلومات العميل

BRANCH 140

P.9 NO.343

BRANCH 140 FAX 45969312

18.MAY.2003 11:50

إشعار العميل لعملية/عمليات مصرفية

CUSTOMER ADVISE FOR BANKING TRANSACTION(S)

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

14000 - Hajaz Road	7470	Cash 2	01/03/01	15
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Transaction Summary

1. CURRENT ACCOUNT SUMMARY

Account number	Description
██████████ 9206	324 - SAR 11,265.00 - 1/3/2001 - SAR 11,265.00 - سليمان حمد سليمان البطحي
20/6	

2. TRANSACTIONS PERFORMED

Transaction code	Description
324	<p>Foreign Payments Order - USD 3,000.00</p> <p>Payment order of USD 3,000.00 debiting SAR 11,265.00 - Hajaz Road - Current Account (CR)</p> <p>Payment Order USD 3,000.00 equivalent SAR 11,265.00 exchange rate used 3.754999</p> <p>Remitter SIEMAN HAMD AL-BATHIE ██████████ 9206</p> <p>Beneficiary MIDWAY NETWORKS U.S.BANK Ashland Branch ██████████ 0220</p> <p>Correspondent CHASE MANHATTAN BANK NEW YORK ██████████ 7794</p> <p>Reference number: 00000000002 BESCC: 0</p>

28/11/01

TELLER'S SIGNATURE

BRANCH STAMP

Transaction time: 01/03/01 11:00:22AM

توقيع الصراف

Total amount

SAR 11,265.00

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Form No. 51/T

شماره ورقم ٥١ / ت

BRANCH 140

P.S NO. 343

BRANCH 140 FAX 45969312

18.MAY.2003 11:49

إشعار العميل لعملية/عمليات مصرفية

CUSTOMER ADVISE FOR BANKING TRANSACTION(S)

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

14000 - Hajaz Road	7470	Cash 2	14/03/01	34
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Transaction Summary

1. CURRENT ACCOUNT SUMMARY

Account number	Description
██████████ 20/6	324 - SAR 15,020.00 - 14/3/2001 - SAR 15,020.00 - سليمان حمد سليمان البطحي
██████████ 20/6	908 - SAR 65.00 - 14/3/2001 - SAR 65.00 - سليمان حمد سليمان البطحي

2. TRANSACTIONS PERFORMED

Transaction code	Description
324	<p>حالات صادرة أجنبية - USD 4,000.00</p> <p>Payment order of USD 4,000.00 debiting SAR 15,020.00 - Hajaz Road - Current Account (CR)</p> <p>Payment Order USD 4,000.00 equivalent SAR 15,020.00 exchange rate used 3.754999</p> <p>Remitter SLEMAN AL-BATHY ██████████ 9206</p> <p>Beneficiary D.S.Jalajel FIRST NATIONAL BANK FIRZAJJ461 BRANCH CODE 201409-OPER.NO: ██████████ 3585</p> <p>Correspondent CHASE MANHATTAN BANK NEW YORK ██████████ 7794</p> <p>Reference number: 00000000005 BESCC: 0</p>
908	<p>رسوم حوالة صادرة أجنبية - SAR 65.00</p> <p>Payment order of SAR 65.00 debiting Hajaz Road - Current Account (CR) - ██████████ 9206</p>

2/3
1-1
C-1

TELLER'S SIGNATURE _____ توقيع الصراف
Transaction time: 14/03/01 05:08:55PM

Total amount: SAR 15,085.00

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BRANCH STAMP _____ ختم الفرع

Form No. 51/T

نموذج رقم 51/ت

BRANCH 140

NO. 343 P. 7

BRANCH 140 FRX 459693A7

18.MAY.2003 11:50

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ARB-00039162



شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

14000 - Hajaz Road 7511 Cash 13 22/01/01 8

Transaction Summary

1. CURRENT ACCOUNT SUMMARY

Account number	Description
9324	USD 6,000.00 - 22/1/2001 - SAR 22,500.00 - سليمان حمد سليمان البطحي
20/6	

2. TRANSACTIONS PERFORMED

Transaction code	Description
324	Foreign Payments Order - USD 6,000.00 Payment order of USD 6,000.00 debiting SAR 22,500.00 - Hajaz Road - Current Account (CR) Payment Order USD 6,000.00 equivalent SAR 22,500.00 exchange rate used 3.750000 Remitter SOLIMAN HAMED AL BUTHI 9206 Beneficiary ALHARAMAIN FOUNDATION 1561 Correspondent CHASE MANHATTAN BANK NEW YORK 7794 Reference number: 00000000002 BESCC: 0 BANK OF AMERICA ASHLAND BR 2880

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٢٠٠١ / ١ / ٢٢

TELLER'S SIGNATURE

توقيع الصراف

BRANCH STAMP

Total amount

SAR 22,500.00

Transaction time: 22/01/01 09:48:46AM

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نموذج رقم ٥١ / ت

BRANCH 140

NO. 343 P. 13

BRANCH 140 FAX 45969312

18.MAY.2003 11:51